



FINANCE COMMITTEE MEETING AGENDA

01/28/10
7:00 PM
Town Hall

1. Open Meeting
2. Communications / Minutes –
 - Public Discussion
 - New Communications
 - Review Minutes of 12/10/09, and 1/14/10
3. Committee Reports / Department Reports –Capital Planning-Brian Laffond, DPW-Brian Laffond, Library-Barbara Reynolds, Monty Tech- Barbara Reynolds, Public Safety-TBD, Service Level Team-Mark Erickson / John Male, Sewer Commission-John Male, Schools-Marilyn Stokes / Brian Laffond, School Regionalization-Lars Widstrand
4. Old Business –
 - Town Manager Updates – Kerry Speidel
 - Health Care Tool
 - Lakefront trash
 - Suburban Coalition Meeting – Initial Analysis of the FY11 Budget – Feb 4
 - Analysis of Snow and Ice expenditures
5. New Business –
 - Ethics – "Conflict of Interest" training status
 - Audit Report distribution and preparation for Feb 11 review.
 - MSBA Invitation- "Understanding Your Choices: Chapter 149 or 149A" - Feb 1
 - Joint Meeting with BOS on Feb. 25, 2010
6. Future agenda items –
 - Follow-up on Data-driven Program Management – AmesStat / CitiStat / GMAP
 - Energy Cost Projections / Departmental Energy Saving Taskforce
 - Next Meeting – Feb. 11, 2010
7. Adjournment.